

Boston School Committee

PUBLIC MEETING NOTICE AND DRAFT AGENDA

SCHOOL COMMITTEE MEETING

July 31, 2013

Edward Winter Chambers, 26 Court Street, Boston

6:00 PM

Michael D. O'Neill
Chairperson

Alfreda J. Harris
Vice-Chairperson

Meg Campbell
Hardin L.K. Coleman, PhD
Rev. Dr. Gregory G. Groover, Sr.
Claudio Martinez
Mary Tamer

Elizabeth A. Sullivan
Executive Secretary

Call to Order

- I. Pledge of Allegiance
- II. Citation
- III. Approval of School Committee Meeting Minutes: June 19, 2013
- IV. Superintendent's Report
- V. General Public Comment
- VI. Action Items
 - Consent Calendar

o Grants for Approval

Fiscal Year	Grant Name	Sites	Status	Amount
2014	21 st Century Community Learning Centers Continuation Grant	Dennis Haley Elementary School	New	\$ 50,000
2014	21 st Century Community Learning Centers Continuation Grant	Joseph Lee K-8 School	New	279,000
2014	21 st Century Community Learning Centers Continuation Grant	John Winthrop Elementary School	New	140,000
2014	Career & Vocational Technical Education Perkins Grant	9 Boston Public High Schools	New	1,447,920
2014	Community Adult Learning Centers	Adult Learning Center	Continuing	175,000
2014	Establishing an Academic-Community Partnership to Promote Child Health in Boston	District Partnership	New	13,752
2014	Expanded Learning Time Implementation Grant	Boston Arts Academy and Edwards Middle School	Continuing	1,244,100
2014	Promoting Adolescent Health through School-Based HIV/STD Prevention and School-Based Surveillance	Citywide Middle Schools & High Schools	New	275,000
2014	USDA Fresh Fruit and Vegetable Program	39 Boston Public Schools (see list of FFVP Schools 2013-2014)	Continuing	800,000
			Total	\$ 4,424,772

o Massachusetts Association of School Committees Annual Dues - \$7,280

PUBLIC MEETING NOTICE & DRAFT AGENDA

School Committee Meeting

July 31, 2013

Page Two

VI. Action Items (continued)

- Consent Calendar (continued)
 - Field Trip Transportation Providers

Vendor Name	Address
Adams Motor Transportation, Inc.	631 Walk Hill Street, Mattapan, MA 02126
Chantals, Inc.	35 Nikisch Avenue, Boston, MA 02131
Crystal Transportation, Inc.	77 Guest Street, Brighton, MA 02135
Dollar Ride ECO Ride LLC d/b/a ECO Ride Group Transportation	62 Huntington Street, Brockton, MA 02301
Eastern Bus Company, Inc.	P.O.Box 514, Somerville, MA 02143
Local Motion, Inc.	66 B Rocsam Park Road, Braintree, MA 02184
People Care-lers, Inc.	270 Islington Road, Newton, MA 02466
Tony's Transportation, Inc.	66 Glendale Street, Boston, MA 02125
Vocell Bus Company, Inc.	378 E Commercial Street, Malden, MA 02148

- Reuse of the Henry L. Higginson School Building
- National Grid Easement at the James W. Hennigan Elementary School

VII. Reports

- RoxMAPP: Partnership Between Madison Park Technical Vocational High School and Roxbury Community College
- Code of Conduct Update
- Horace Mann In-District Charter Amendments: Dudley Street Neighborhood Charter School

VIII. Action Item

- Horace Mann In-District Charter Amendments: Dudley Street Neighborhood Charter School
 - School Calendar and Length of School Day
 - Maximum Enrollment and Grades Served

IX. Discussion

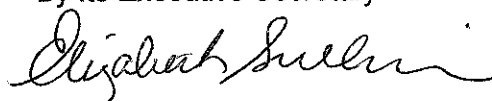
- Honorary Diplomas

X. Public Comment on Reports (Optional)

XI. New Business

Adjourn

The School Committee
By Its Executive Secretary



Elizabeth A. Sullivan